

## CRANBERRY PUBLIC LIBRARY

### LIBRARY BOARD MINUTES

April 28, 2025

#### **MISSION STATEMENT:**

The mission of the Cranberry Public Library is to strengthen our community by serving as an integral hub for information, inspiration, and enrichment.

- **6:30 PM Call to Order; Present** Robyn Gross, Tom Parkinson, Darlene Corris, Stephanie Reese, Corinne Satriano, Pete Geis, George Hickman, Library Director, Leslie Pallotta,
- **Public Comment**
- **Consent Agenda**
  - Approved Minutes from March 24, 2025 (**M/S/A**)
  - Treasurer's Report
  - Payment of Bills
  - Library Director's Report/Friend's Report
    - New Castle District Libraries (NCDLs) received notice from the SNOE Region that NCDLs will no longer have access to Libby/Overdrive titles from the Seneca, Oil City, and Erie Districts
    - Statewide Gathering will be hosted by the state Library on May 23, 2025
    - Annual Campaign has generated \$27,210 FYTD
    - Great Lawn Ribbon cutting & Local Government Day May 16 from 4-7pm. The Friends Book Sale will be the same evening
    - Friends of the Library will hold Hot Dog Friday, June 13, 20 & 27 and July 11, 18, & 25
  - BCFLS Report
    - Board has added new members fulfilling Board requirements
- **New Business**
  - Banking & Investments – PLGIT
    - George Hickman researched the Pennsylvania Local Government Interest Trust (PLGIT) account opportunity to the benefit of the CPL (**M/S/A**)
    - Positive Pay was suggested to protect against fraud when writing/paying via manual check. Leslie will investigate any additional costs associated with the process
- **Old Business**
  - Library sign will be placed on the Main Entrance
- **Strategic Planning**
  - Timeline for next plan
  - Demographics

**Next Board Meeting:** June 2, 2025 @ 6:30pm

**Save the Date:** Friday, May 16 from 3:30 – 7:00pm: Ribbon Cutting for Great Lawn/Inaugural Storywalk sponsored by Dutilh Church